

BYBA January 2014 Meeting Minutes

Meeting Opened: 7:05

Present: Chris, Chuck, Brenda, Scott, Judy, and Mary Jo

Guests: Mitch Martin and Deedee Bosen

Meeting Minutes: Motion by Scott to approve December minutes, seconded by Brenda and approved by all

Treasurer Report: Motion by Brenda to approve December report, seconded by Judy and approved by all

Traveling Update: No report

In-House Update: Ends February 7th

Little Dribblers is scheduled for the 4 Saturday mornings in February. As of noon today we have 41 registered. Mary Jo and Chris will split up the groups and use upper gym. High School players will be there to help as part of their practice

Netted around \$9,000 for both tournaments

Discussed having boosters pay up front for tournament registration fees. A couple of options were raising registration fees to cover cost or having families write tournament checks to boosters. Brenda is going to talk to traveling coaches and how they have tournament fees covered

Adjourn: Motion by Scott to adjourn at 8:25, seconded by Judy and approved by all

Boosters Basketball Minutes

Feb 2014

Attendees: Chris Hergenrader, Gary Goldsmith, Dan Cary, Brenda Thomas, DeeDee Bossen, Chuck Burmeister, DeeDee Bossen, Judy Flett, Scott Springman

Guests:

January meeting minutes

Motion to approve: Gary Goldsmith/Second Scott Springman – Approved

Treasury Report

Motion to approve: Gary Goldsmith/Second Dan Cary – Approved

INHOUSE UPDATE

4th grade formed and end of season travel team, won in double overtime/sudden death. Girls/families really enjoyed the opportunity to experience travelling at the end of their season.

Equipment return scheduled 75% of equipment already in.

League feedback – providing feedback to the league, asking for a ‘mercy’ rule as there were some teams that won/lost by more than 40 point margin.

Will be reviewing cost of the In House program, compare to what other communities charge to determine if we can reduce the cost for the youngest ages.

TRAVEL UPDATE

Teams liked the concept of going to tournaments as a program. Boys and Girls will manage separate as there are few opportunities where both boys & girls are offered the same location.

Boosters will begin paying all tournament fees vs having the coaches front the cost, coach will collect checks from the teams.

NEW BIZ

We will begin looking into the potential of creating an ‘InHouse’ league for our 1st and 2nd graders. This will be a parent lead group where teams would meet once or twice a week for 1-1.5 hours with the first half of the time spent on fundamentals and the second have scrimmaging. Looking to run from Nov-Jan but will be dependent on gym availability.

Little Dribblers

Numbers continue to grow, 95-100 kids this year. T-shirts with players names was a HUGE hit with the kids. Little Dribbler program will be evaluated as part of the potential 1st 2nd grade program, not likely Boosters would offer both.

OTHER

Motion to increase the contribution to high school coaching staff from \$1,500 to \$2,000: Brenda Thomas/Second DeeDee Bossen – Approved

Motion to adjourn 8pm: Gary Goldsmith/Second Scott Springman - Approved.

BYBA March 2014 Meeting Minutes

Meeting Opened: 6:42

Present: Chris, Mary Jo, Chuck, Dan, Scott, Mitch, DeeDee, Brenda, Gary and Judy

Meeting Minutes: Motion by Gary to approve February minutes, seconded by Brenda and approved by all

Treasurer Report: Motion by Gary to approve February report, seconded by Dan and approved by all

Traveling Update: Season ended well for all the teams

In-House Update: No report

Decided next meeting will be on April 13th because the third Sunday of the month is Easter

BYBA party is finally scheduled for Saturday, April 12th

Discussed having a first and second grade league. DeeDee is going to put a proposal together.

Dan changed jobs and needs to wait to borrow equipment for filming the videos

Boys Basketball camp is June 16th-20th

Girls Basketball camp is June 23rd-27th

Discussed supporting teams that decide to play in the spring and decided that the board should not be involved. We agreed that it was ok for the teams to use the basketballs and uniforms.

Adjourn: Motion by Gary to adjourn at 8:05, seconded by Chuck and approved by all

BYBA April 2014 Meeting Minutes

Meeting Opened: 6:30

Present: Chris, Mary Jo, Chuck, Dan, Scott, Mitch, DeeDee, Brenda, Gary and Judy

Guest: Erik Lindgren

March Meeting Minutes: Motion to approve: Mitch Martin/Second Judy Fletts -Approved

Treasurer Report: Scott reported that there were no changes from February

Motion to approve: Gary Goldsmith/Second Dan Cary – Approved

Traveling Update: 2 teams have a final tournament and all is OK

In-House Update: No changes

Discussed adding a Court Club member to be a member of the BYBA board. Motion by Brenda, Second by Scott, approved by all to add a new board position for a Court Club member.

DeeDee, discussed her proposal for Lil Dribblers to expand. Motion by DeeDee, second by Gary, approved by all.

Mary Jo discussed a coaches get together May 8th at 6:00 pm.

Discussed tentative dates for Traveling and In House programs.

May- Apply for Tournaments

Sept –1st Registration Opens, 21st and 24th Tryouts

Oct- 12th In House Evals, 25th New Coaches meeting , 27th Traveling Practice starts

Nov- 3rd In House practice starts

Boys Basketball camp is June 16th-20th

Girls Basketball camp is June 23rd-27th

Discussion for the new board positions. Chris is stepping aside as President with Gary replacing him. Judy is stepping aside as Secretary with Mitch replacing her. All other positions stay the same.

Adjourn: Motion to adjourn by Gary/Second Scott at 8:05, -Approved

Next Meeting: May 18th, 2014 at 6:30pm

Annual Meeting : Chris nominated Gary for president. Judy nominated Mitch for Secretary.

Change in positions Chris resigning as President, Judy resigning as Secretary.

Gary as President

Chuck as Vice President

Scott as Treasurer

Mitch as Secretary

Brenda as Traveling

Gary as In House

Chris motioned for the new positions, Judy second, all in favor.